



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

## **VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD**

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FRED AGUIAR  
Secretary  
State and Consumer Services Agency  
And Chairperson

STEVE WESTLY  
State Controller  
State Controller's Office  
And Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

KAREN McGAGIN  
Executive Officer

## **GOVERNMENT CLAIMS PROGRAM AGENDA**

**630 "K" Street  
First Floor Hearing Room  
Sacramento, California**

**Thursday, January 20, 2005  
10:00 a.m.**

**Call to Order**

**The Pledge of Allegiance**

**Minutes of the December 17, 2004, Board Meeting** – Action Item

**Executive Officer's Statement**

**Government Claims Program**

<i><b>Item Number</b></i>	<i><b>Applicant</b></i>	<i><b>Claim Number</b></i>	<i><b>State Agency</b></i>	<i><b>Status</b></i>
1	Consent Agenda			Action Item
2	Regents of the University of California, San Francisco	G540856	The Department of Health Services	Action Item

**Government Claims Program** *continued*

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3	Family Health Outcomes Project, UCSF	G547506	The Department of Health Services	Action Item
4	DynCorp Technical Services, LLC	G546665	The Department of Forestry and Fire Protection	Action Item
<b><i>Description</i></b>				
5	Request by the Department of Motor Vehicles for Extension of Delegated Authority to Settle and Pay Claims of Less than \$1,000 each and to Reject Claims under Government Code section 935.6			Action Item
6	Proposed Decision by Hearing Officer in Request for Quotation (RFQ) TDC 03-016 by Custom Hardware Engineering and Consulting, Inc.			Action Item
7	Proposed Decision by Hearing Officer in Invitation for Bid (IFB) No. 53761 by Comade, Inc.			Action Item